

<b>Call to Order, Pledge of Allegiance, Roll Call/Invocation</b>	7:00 p.m.
<b>Approval of Minutes</b>	
June 10, 2002 Minutes	Approved as corrected
June 17, 2002 Minutes	Approved as corrected
<b>Consent Agenda</b>	
A. Approval of June 24, 2002 claims in the amount of \$612,847.01; paid by check numbers 67091-67368 with numbers 66964, 670-79, 66241, and 67194 void.	Approved
B. Approval of Construction Phase Project Agreement, Washington State TIB for Partial Reimbursement to Construct Ash Avenue Park & Ride Improvements.	Approved
C. Approval of Interlocal Agreement with King County for the Purpose of Purchasing Snow Removal Equipment.	Approved
D. Authorize Mayor to Sign the Contract for Deferred Construction of Curbs, Gutters & Sidewalks, Brown Matson, LLC.	Rescheduled
E. Approval of Liquor License Renewals for Captain Dizzy's Exxon, Jim's Texaco & Grocery, Marysville Deli & video and Smokey's Cascadian Inn.	Approved
F. Authorize Mayor to sign Local Agency Agreement, Supplement #3 with WSDOT for Partial Reimbursement to Construct the Ash Avenue Park & Ride Improvements.	Approved
G. Approval of new Liquor License for 7-Eleven 1114 State Avenue, 7-Eleven #2306-1881E.	Approved
H. Authorize Mayor to sign Annual Agreement with James G. Murphy, Inc. for Sale of Surplus Items..	Approved
I. Authorize Mayor to sign Supplemental Agreement with Tetra Tech, Inc. for Inspection Services	Approved
J. Authorize Mayor to sign IT Consulting Agreement with Seitel Leeds Associates.	Approved
<b>Review Bids</b>	
Authorize Mayor to sign contract with Chandler Construction, Inc. for Crack Sealing.	Approved
<b>New Business</b>	
Approve the 6-Year Transportation Improvement Plan 2006-2008	Approved
Authorization to Remove Parking on a Portion of the North Side of 134th St.	Approved
Authorize a Variance Request from Pacific Coast Feather for an Additional 80,000 gpd discharge.	Approved
<b>Legal</b>	
Extend Police Department contract with Loree Parker until the end of 2002	Approved
<b>Ordinances and Resolutions</b>	
Ordinance 2408 Establishing an Acceptable Retainage Bond Form and Standards.	Approved
Resolution 2074 Consenting to Cable Television Franchisee's Change of Control &	Approved
Resolution 2075 Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.	Approved
<b>Other Business</b>	
Authorizing the Payment of a Claim for Water Damage Accident in October 2001.	Approved
Fireworks Permits for Non-Profit Stands (8), Effective Immediately.	Approved
<b>Adjournment</b>	
The meeting adjourned at 8:45 p.m.	

**ORIGINAL**

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**Call to Order/Pledge of Allegiance/Invocation**

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag. Pastor Dennis Niva gave the invocation.

**Roll Call**

Ms. Langdon called the roll, the following were:

**Present:** Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

**Also Present:** Police Chief Bob Carden; Finance Director, Sandy Langdon; City Attorney, Grant Weed; Community Development Director, Gloria Hirashima; City Engineer, Robin Nelson; Fleet & Facilities Manager, Bill Spies; Public Works Superintendent, Larry Larson; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

**Excused:** Councilmember Donna Wright

**Committee Reports**

Mr. Nehring gave a brief Library Committee report that included information about the summer programs for the children, and some maintenance tasks at the Library.

Mr. Leighan suggested that those who had attended the AWC Convention report on the various seminars they attended at the next work session, if agenda time permitted.

**Approval of Minutes**

**A. June 10, 2002 City Council Meeting**

Mr. Soriano said that on page 4 in the bottom paragraph the word removal should be added after canary grass on Allen and Munson Creeks. **MOTION** by Mr. Soriano, second by Mr. Nehring to approve the June 10, 2002 minutes as corrected. **MOTION** passed 6-0.

**B. June 17, 2002 City Council Work Session**

Mr. Seibert said that on the first page Committee Reports, second paragraph the street that was the least expensive was 156<sup>th</sup> Street not 152<sup>nd</sup>. **MOTION** by Mr.

Nehring, second by Ms. Smith to approve the June 17, 2002 as corrected. **MOTION** passed 6-0.

### **Consent Agenda**

- A. Approval of June 24, 2002 Claims in the Amount of \$612,847.01; Paid by Checks. 67091—67368 with Checks 66964, 67079, 66241, & 67195 Void**
- B. Approval of Construction Phase Project Agreement; Washington State TIB for Partial Reimbursement to Construct Ash Avenue Park & Ride Improvements**
- C. Approval of Interlocal Agreement with King County for the Purpose of Purchasing Snow Removal Equipment**
- D. Authorize Mayor to Sign the Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Brown Matson, LLC (*To be rescheduled*)**
- E. Approval of Liquor License Renewals for Captain Dizzy's Exxon, Jim's Texaco & Grocery, Marysville Deli & Video & Smokey's Cascadian Inn**
- F. Authorize Mayor to Sign Local Agency Agreement, Supplement #3 with WSDOT for Partial Reimbursement to Construct the Ash Avenue Park & Ride Improvements**
- G. Approval of New Liquor License for 7-Eleven, 1114 State Avenue, 7-Eleven #2306-18861E**
- H. Annual Agreement with James G. Murphy, Inc.; Sale of Surplus Items**
- I. Supplemental Agreement with Tetra Tech, Inc. for Inspection Services**
- J. Information Technology Consulting Agreement; Seitel Leeds Associates**

**MOTION** by Mr. Leighan, second by Ms. Smith to approve Consent Agenda Items A-J with the exception of Item D that has been rescheduled to a later date. **MOTION** passed 6-0.

### **Crack Sealing Project**

Mr. Soriano asked about the difference between the header amount on the agenda bill of \$24,500 and the recommended action amount of \$15,400. Mr. Nelson said that \$24,500 was budgeted. Mr. Nehring asked if these projects are usually bid out to three contractors. Mr. Nelson said that it was sent to every contractor on the small works roster with this type of experience.

**MOTION** by Mr. Leighan, second by Ms. Vares to authorize the Mayor to sign the contract with Chandler Construction, Inc. for \$15,400. **MOTION** passed 6-0.

### Public Hearings

#### 6-Year Transportation Improvement Plan (2003-2008)

Mr. Nelson requested Council action of these projects tonight. There are 24 projects on the 2003-2008 TIP totaling \$106,325,000. Mr. Nelson briefly summarized an overview of the 24 projects.

Mr. Seibert asked about number 11 on the TIP being coordinated with the County. Mr. Nelson responded that numbers 11, 22 and 23 are all projects which will be coordinated with the County.

#### *Audience Input*

Mr. Kenneth Taylor, 5112 86<sup>th</sup> Place NE, Marysville, asked if the City could move the date up from 2006 to 2003 or 2002 for the 88<sup>th</sup>/51<sup>st</sup> Street project to alleviate traffic congestion. It would give another way through Marysville. The people traveling 88<sup>th</sup> and 51<sup>st</sup> Streets are not stopping at the stop sign on that corner, he called 911 to report this, but did not feel he was answered satisfactorily.

Mr. Mike Papa, 8157 54<sup>th</sup> Street NE, Marysville, pointed out that on 88<sup>th</sup> Street he saw nothing in the TIP for anything scheduled to happen from State Avenue to I-5. Mr. Nelson said there were no plans for any traffic improvements there. Mr. Papa said that he remembered that when traffic on 88<sup>th</sup> Street reached 24,000 cars per day that C curbing would be installed allowing no left turns there. Mr. Nelson responded that he was unaware of any threshold.

Ray Barkley, 3718 116<sup>th</sup> Street, Marysville, said that he thought that 2006—2008 to improve 116<sup>th</sup> Street is waiting to long. The only improvements to 116<sup>th</sup> Street are west of I-5. The City needs improvements on 116<sup>th</sup> Street for people to come to Marysville. East bound traffic on 116<sup>th</sup> St. is backed up to the freeway at times.

Carol Barkley, 3718 116<sup>th</sup> Street, Marysville, reported she feels the 116<sup>th</sup> Street situation is a pressure cooker, there are too many residents and cars and the City needs to get improvements started sooner than 2006—2008.

#### *Public Input Closed*

Ms. Smith asked if the dates for the 116<sup>th</sup> Street project can be moved forward. Mr. Nelson said that developer mitigation fees are needed to help with that roadway; there are other roadways in worse shape than 116<sup>th</sup> Street. He suggested the project remain in 2006—2008 time frame.

Ms. Smith also inquired about installing C curbing on 88th Street. Mr. Leighan said he believed when the Council approved the rental yard left turn that a threshold was established. Ms. Hirashima said that was correct the business was told that when the threshold of 24,000 cars a day traversed 88th Street that C curbing would be installed. Mr. Leighan asked if grants for 116th Street were obtained was the City still looking at 2006. Mr. Nelson said given the permitting time frames yes it would still be 2006.

Ms. Smith alluded to the cars blasting through the three way intersection at 88th and 51st Streets. She was advised that the police calls for that area should go to Snohomish County; it is not in the Marysville Police jurisdiction.

**MOTION** by Mr. Leighan, second by Ms. Smith to approve Resolution 2073 adopting the Six Year Transportation Improvement Plan. **MOTION** passed 6-0.

### **Current Business**

### **New Business**

#### **A. Request to Remove Parking on a Portion of the North Side of 134<sup>th</sup> Street**

Mr. Nelson presented a recommendation in favor of the no parking area requested for approximately 210 feet on the north side of 134 Street. Mr. Soriano asked who enforces the no parking regulation; Mr. Nelson said the City Police would. Mr. Seibert asked would the sign give an idea of where there was more parking available. Mr. Nelson said they would see the additional parking before arriving at the no parking portion. Ms. Smith asked how many trucks could be parked in this area, Mr. Nelson said between two and three. Mr. Leighan asked if there would be a sign that says no parking between signs (no parking east of here, no parking west of here), Mr. Nelson said there would. **MOTION** by Mr. Leighan, second by Mr. Nehring to remove the parking on the portion of the north side of 134 Street as described by Staff. **MOTION** passed 6-0.

#### **B. Variance Request from Pacific Coast Feather**

Mr. Nelson recapped the request for an additional 80,000 gpd per day discharge requested in the variance. The Mayor asked if other communities in the area have a limit of 2%, and if not, why does Marysville have a limit. Mr. Nelson said two municipalities that he has worked with do have a 2% limit. Mr. Nelson is not aware of neighboring municipality requirements.

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*Audience input*

Rafal Nakonieczny, 14524 40<sup>th</sup> Avenue NE, Marysville, spoke on behalf of Pacific Coast Feather saying they moved part of their operation to northern Kentucky, and the plant is in use. He said he would answer any questions on how they will be proceeding in Marysville. Mr. Leighan said the concern is if the City is delayed in the outfall construction project would Pacific Coast Feather be willing to adjust their discharge and cut back. Mr. Nakonieczny said they would.

Mr. Seibert indicated that he had concerns about the amount of water intake used by Pacific Coast Feather, he understands that the company intends to reclaim 70% of the water in their Kentucky plant. Mr. Seibert asked Mr. Nakonieczny if they intended the same for Marysville in the future. Mr. Nakonieczny alluded to the fact that Kentucky will be the first site and will be up and operational in 2003. Mr. Nakonieczny pointed out that they intend to be cautious in how they the implement system. It is their current goal to implement the same system in Marysville; they want to make their customers aware that they are an environmentally friendly company.

*Audience input closed*

Mr. Weed advised that Mr. Nelson could prepare the appropriate variance agreement and he will work with him to make certain that the restrictions the Council approves are in the agreement. **MOTION** by Mr. Leighan, second by Ms. Vares 200,000 gpd be approved, and in the event a shortage situation arises the city is protected, that the variance be reviewed annually and encourages recycling of the water. Mr. Seibert asked about a financial incentive to encourage using less water. Mr. Nelson said that a surcharge does not exist in current rate structure and that once the outfall improvements exist the variance will no longer be necessary. **MOTION** passed 6-0.

**Legal**

Mr. Weed advised he had prepared an extension to the Police Agreement with Loree Parker through the end of the year. This is the third addendum to the contract, the agreement language has not changed. Mr. Leighan commented that more and more items are showing up at the meeting and the Council has not had time to look at them, he would like to encourage Staff to work on scheduling issues for the agendas. Ms. Smith reported she agreed with Mr. Leighan and asked when the contract was due to expire, Mr. Weed said the agreement expires June 30. Mr. Soriano asked how Mr. Parker's health was and if he was able to do the job. Chief Carden said Mr. Parker has health issues, but he is capable of doing the job. **MOTION** by Mr. Nehring, second by Ms. Vares to extend the contract with Mr. Parker through 2002. **MOTION** Passed 6-0.

**Ordinances and Resolutions**

**A. An Ordinance of the City of Marysville Establishing Acceptable Retainage Bond Form and Standards**

**MOTION** by Mr. Leighan, second by Ms. Smith to adopt Resolution 2408 establishing an acceptable Retainage Bond form and standards. **MOTION** passed 6-0.

**B. A Resolution Consenting to Cable Television Franchisee's Change of Control and Internal Restructuring**

**MOTION** by Mr. Soriano, second by Mr. Leighan to approve Resolution 2074 consenting to the cable television franchisee's change of control and internal restructuring. **MOTION** passed 6-0.

**C. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof**

Mr. Leighan inquired if the three pieces of woodworking equipment were no longer needed. Mr. Spies said they are no longer used. Mr. Seibert asked about the postal folding machine, Ms. Langdon disclosed that was the one purchased by City that hasn't used for several years. **MOTION** by Mr. Nehring, second by Mr. Leighan to approve Resolution 2075 declaring certain items of personal property to be surplus and authorize the sale of disposal thereof. **MOTION** passed 6-0.

**D. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2003-2008), Including an Arterial Street Construction Program in Accordance with the Regulations of the Urban Arterial Board**

**Information Items**

**A. Mayor's Business.**

Mayor Weiser reminded the Council that time sheets are due tomorrow. He also announced that the Public Safety Committee meeting scheduled on June 27 has been canceled.

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**B. Staff Business.**

Chief Carden remarked that many of the Marysville Police Officers will be attending the memorial for the slain King County Officer taking place in Des Moines; Council was invited to attend if they wished.

He also announced that veterinarians O'Rourke and Burlingame, will conduct a spay and neuter clinic on July 10. Pet licenses will also be for sale at the clinic.

Ms. Langdon mentioned that she had a claim for an October 2001 accident—a water leak at the Public Works building. The insurance company has changed hands, and if they wait too much longer the City will have to start the process all over. **MOTION** by Mr. Leighan, second by Ms. Smith to approve the claim. **MOTION** passed 6-0.

Mr. Larson said the annual consumer confidence report is due to be mailed June 25, 2002.

Mr. Spies gave an update on the janitorial situation. A walk through with seven potential bidders was completed last week. He said he should have a contract in hand by July 2 for July 8 council approval. Mr. Spies indicated that the current vendor was not at walk the through and was not qualified by the State. He has asked them to extend their contract through the end of July and has heard nothing back from them. He has been told the janitors have been advised they will be out of a job the end of June. Ms. Smith asked if the current contractor had been aware of the State process. Mr. Spies said he did not know.

**C. Call on Councilmembers.**

Mr. Soriano said he had school district figures for enrollment and facility needs and would have Staff prepare copies for the Council.

Mr. Nehring said he received a call from a citizen asking to increase the speed limit on State Avenue. Mr. Nelson advised that the Traffic Safety Committee is currently studying that issue on State Avenue as well as other streets.

Mr. Leighan reported that the Governmental Affairs committee has been holding joint meetings with Arlington and storm water has been a recurring topic of discussion. He asked if there was any Council interest in putting together a joint grant with Snohomish County, Arlington, Marysville, and the Tulalip Tribes to deal with this. The Council did not oppose this suggestion.

Mr. Leighan congratulated Ms. Hirashima on her article in the paper last week. He presented her with a T-shirt and a Teddy Bear to reinforce the feeling of love in the Community Development Department.

Ms. Smith questioned why the canary grass is not going to be addressed in Munson creek. Mayor Weiser said that two of the proposals involve opening all or part of the dike. Ms. Smith inquired about the effect on Jennings Park. Mayor Weiser said there was a possibly of a flood gate being installed.

Ms. Smith inquired about the commercial investment on the corner of SR 528 and Highway 9, Ms. Hirashima said the developer has not identified the type of store.

Ms. Smith queried Chief Carden about the licensing of cats and dogs, if there were many being licensed, he responded that there were 29 cats licensed at end of April; he was unaware of how many more were licensed since then. Ms. Smith said she recently spoke to a member of the Lake Stevens City Council and they have adopted an ordinance that provides for free licensing for the first quarter of each year. The rationale is the City then has the address of the owner if the animal is picked up or injured. Lake Stevens then does not have to pay for the shelter stay, or veterinary care. Ms. Smith feels this could be a demonstrated advantageous change for Marysville.

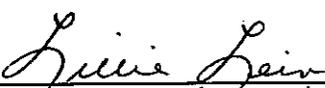
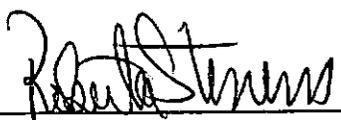
Ms. Smith asked where the \$600,000 funding for the north Marysville interchange came from, she thought it was \$200,000 the Council had approved. Mr. Nelson said that \$300,000 would be from street funds and the other \$300,000 would be from GMA funds. This figure was inserted in anticipation of the Council wanting to go ahead with the interchange.

Mayor Weiser said the City had received the request for approval of non-profit organization fireworks stands for eight location permits. **MOTION** by Mr. Leighan, second by Mr. Nehring to approve the permit, effective immediately. **MOTION** passed 6-0.

**Adjournment**

Mayor Weiser adjourned the meeting at 8:45 p.m.

Approved this day 8th of July, 2002.

		
Mayor	City Clerk (Deputy)	Recording Secretary

**ORIGINAL**

**Call to Order/Pledge of Allegiance/Invocation**

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Mayor Pro Tem Leighan called the meeting to order at 7:00 p.m. Pastor Billy Kroeze gave the invocation and Ms. Langdon led the pledge to the flag.

**Roll Call**

Ms. Swenson called the roll, the following were:

**Present:** Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, John Soriano, Lisa Vares.

**Also Present:** Chief Administrative Officer, Mary Swenson; Finance Director, Sandy Langdon; City Attorney, Grant Weed; City Engineer, Robin Nelson; Fleet & Facilities Manager, Bill Spies; Public Works Superintendent, Larry Larson; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

Mayor David Weiser and Councilmember Jon Nehring were excused.

**Committee Reports**

Ms. Smith gave a short report on the Finance Committee meeting discussing the financial system contract, grants update and the \$50,000 grant award. Ms. Swenson said that there will be a Budget Seminar in Leavenworth on July 1 and 2 sponsored by AWC. It was suggested by Mr. Leighan that the newer Councilmembers might want to take advantage of this seminar, since so much of the Council work involves budget items.

Mr. Seibert gave a report on the Public Works Committee meeting indicating that the off-ramp at the north end of Marysville was discussed in detail. Mr. Nelson supplied the estimate of \$39 million to \$120 million to build the off-ramp; the 152nd Street location was the least expensive alternative. The Community Transit route will change during construction of the Ash Avenue Park & Ride. Staff will bring back suggestions for renaming the park and ride to Council.

**Discussion Items**

**A. 6-Year Transportation Improvement Plan 2003-2008**

Mr. Nelson delivered a brief overview of the 6-Year TIP, and will give an in depth presentation on June 24 at the Council meeting, at that time he will ask for the adoption of the plan. He indicated that the years 2003—2005 have secured funding and years 2006—2008 have no secured funding at this time.

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**B. Variance Request from Pacific Coast Feather**

Mr. Nelson presented the background on the variance request. Councilmembers asked several questions regarding the variance. It was suggested that an monetary incentive to recycle water be included in the variance and that the variance be allowed for one year only at this time. Mr. Larson said that after the new sewer outfall is completed they will probably be reduced from the 2% allowed currently.

**Consent Agenda**

**A. Approval of June 24, 2002 Claims**

**B. Approval of Construction Phase Project Agreement; Washington State TIB for Partial Reimbursement to Construct Ash Avenue Park & Ride Improvements**

Mr. Nelson gave an overview of this project.

**C. Approval of Interlocal Agreement with King County for the Purpose of Purchasing Snow Removal Equipment**

Mr. Spies explained the process for acquiring the dump truck mounted sander under the Interlocal Agreement.

**D. Authorize Mayor to Sign the Deferred Contract for Deferred Construction of Curbs, Gutters and Sidewalks; Brown Matson, LLC**

Mr. Nelson supplied the information on this contract. Mr. Seibert asked for a better map for the next meeting. Mr. Weed said that he still needed to look over the contract carefully.

**E. Approve Liquor License Renewals for Captain Dizzy Exxon, Jim's Texaco & Grocery, Marysville Deli & Video and Smokey's Cascadian Inn**

**F. Authorize Mayor to Sign Local Agency Agreement, Supplement #3 with WSDOT for Partial Reimbursement to Construct the Ash Avenue Park & Ride Improvements**

Mr. Nelson said that these funds were federal funds that are distributed by WSDOT.

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**Review Bids**

**A. Crack Sealing Project**

A short explanation of the crack sealing project and bid was given by Mr. Nelson.

**B. Bio-Solids Removal**

After a short discussion a **MOTION** by Ms. Wright, second by Ms. Smith was made to reject all bids and re-bid the project. **MOTION** passed unanimously. The new bid opening would be July 11.

**New Business**

**A. Annual Agreement with James G. Murphy, Inc.; Sale of Surplus Items**

Mr. Spies explained the process for the sale of the surplus items. This company offers good exposure, and the price Mr. Spies was able to negotiate is as low as the price he was able to get previously at the City of Everett. The necessary tag/receipt for indicating "as is/where is" was stressed by Mr. Weed.

**B. Supplemental Agreement with Tetra Tech, Inc. for Inspection Services**

Mr. Nelson disclosed that this agreement was for inspection of the bio-solids removal and would require seven day a week, 24 hour a day inspection of the trucks leaving the WWTP. Each truck must have three tests to make certain that the correct ratio of bio-solids are present in each load.

**C. Request to Remove Parking on a Portion of the North Side of 134<sup>th</sup> Street**

Pictures and a description of the location were presented by Mr. Nelson, with a discussion regarding the long-haul trucks up to 63' long parking there. Staff recommends placing the no parking signs between the light poles.

**D. State Contract for Janitorial Services**

Mr. Spies furnished an explanation of the new State Contract for Janitorial Services. The City would have an opportunity for a walk-through of all City buildings with the proposed janitorial service. The State has a list of seven janitorial services for Snohomish County and any city may avail themselves of; the 1 ½ to 2% the State charges is built into the contract cost, the City would pay the janitorial service. Mr. Seibert alluded to the fact that this subject has been before the City Council on numerous occasions and he would like the feasibility of hiring a City employee to do this job explored if this does not work

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out. Ms. Smith said she was also interested in researching hiring someone if this doesn't work for the City.

**E. Information Technology Consulting Agreement; Seitel Leeds & Associates**

Ms. Langdon explained that this firm would examine the City IT systems and make any necessary recommendations. This is important especially at this time due to the software financial system the Finance Department is purchasing.

**Ordinances & Resolutions.**

**A. An Ordinance of the City of Marysville Establishing Acceptable Retainage Bond Form and Standards**

Mr. Weed indicated that it would be to the advantage of the City to have their own forms, instead of the City using the forms of the contractor.

**B. A Resolution Consenting to Cable Television Franchisee's Change of Control and Internal Restructuring**

Mr. Buell disclosed that the change of control and internal restructuring will take place even if the City does not consent. Mr. Weed pointed out that the best means for protection for the City is to pass the resolution.

**C. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof**

**Information Items**

**Staff Business**

Ms. Swenson said that the new KBSCC Coordinator is now working at the Center, her name is Maryke Burgess and there was a potluck for her on June 12 that was well attended.

Mr. Buell said that the first Citizen Surveys are in the mail and the second will be sent out next week.

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### Call on Councilmembers

Ms. Smith remarked that she had a citizen call her complaining that the Council agenda was not on the website, and that it has been happening with increasing frequency. Ms. Swenson said she will look into the problem.

Ms. Smith asked about the overpass project in north Marysville. Mr. Seibert responded that the State Economic Development Commission is a part of WSDOT and they are eager to go forward with this project. Ms. Smith then gave a brief synopsis of tax increment financing and remarked that there should be some way to return a small part of the increased revenues to WSDOT as an incentive for supporting this project. Mr. Leighan suggested a separate work session to discuss the overpass issue, after the July 1 work session.

Ms. Wright said she attended the well conducted Flag Day ceremony on June 14 at Ken Baxter Senior/Community Center. She indicated that she believed it was time for a flag for the City of Marysville. Mr. Leighan said he thought it might be a good time to revisit the City logo as well. These matters will be referred to the Arts Commission for their input.

The new state fireworks law was discussed.

Ms. Vares indicated that it might be a good time to try to get the various city departments interested in the Strawberry Festival Outhouse Race.

Mr. Leighan asked that the City write a letter to the Maryfest Committee thanking them for their efforts in putting forth an excellent festival this year.

Ms. Smith averred that she did not like having the parade at night. Several reasons for the night time parade were given, one being the lighted floats. Ms. Swenson put to rest the rumor that the parade was going to be moved to Cedar Avenue in the future, although during the State Avenue construction, it will have to be moved somewhere and Cedar Avenue could be one of the possibilities.

### Recess

The Council recessed from 9:00 to 9:05 p.m.

### Executive Session

The Council held an Executive session from 9:05 p.m. until 9:20 p.m.

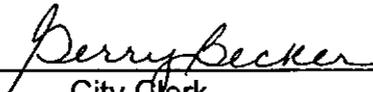
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Adjournment

The meeting adjourned at 9:20 p.m. with no further action being taken.

Approved this 24th day of June 2002.

  
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Mayor

  
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City Clerk

  
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Recording  
Secretary